PRESENTATIONS BY COUNCILMEMBER ROB WEBB IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE EIGHTH DISTRICT

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Rec'd. supporting documentation into the record, concluded the hearing and granted short-term permit for one year permit with hours of operation to be Monday through Sunday 8:00 P.M. to Midnight. (Doc. 2)

Rec'd. supporting documentation into the record, concluded the hearing and granted the permit, with conditions. (Doc. 3)

Rec'd. supporting documentation into the record, concluded the hearing, granted permit with conditions, and approved hours of operation as recommended by Councilmember Carroll. (Doc. 3)

 Application of Jan Cimino, dba Bonnie's Sports Lounge, for a Permit for Entertainment without Dancing by Patrons at an Existing Bar/Tavern/Lounge at 1115 E. Wardlow Road. (Report of Director of Financial Management) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit,

with or without conditions; or deny the permit.

2. Application of DJ Ranch, LLC, dba DJ's Roadhouse, for a Permit for Billiard Hall and Entertainment with Dancing by Patrons at an Existing Restaurant at 2688 South Street. (Report of Director of Financial Management) (District 9)

Suggested Action: Receive supporting documentation into the

record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

3. Application of Diane George and Elizabeth Norton, dba Liquid Lounge, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 3522 E. Anaheim Street. (Report of Director of Financial Management) (District 4)

Suggested Action: Receive supporting documentation into the

record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4-11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Atty. (Doc. 5)

4. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$25,000 in compliance with Appeals Board order for claim of Tanya Cooper. (Law)

Auth'd. City Atty. (Docs. 6-7)

5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$5,915 in compliance with Appeals Board order for claim of Mike Moran; and \$5,355 for claim of Karen Richardson. (Law)

Auth'd. City Mgr. (Doc. 50)

6. **AUTHORIZE CITY MANAGER** to execute contract to retain Keesal, Young & Logan as legal counsel to represent City in matter of City of Long Beach against Southern California Edison Company, et al. in amount not to exceed \$250,000. (Law)

R & F. (Doc. 8) 7. **RECEIVE AND FILE** Police Department 2000 Annual Report. (Police) (Citywide)

Determined and auth'd. City Mgr. (Doc. 51)

8. **DETERMINE** granting of Facility/Pipeline Permit No. P-212-01 to ARCO Terminal Services Corporation for existing pipelines in Terminal Island Freeway south of Willow Street will not be contrary to the public interest; and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 7)

Approved. (Doc. 9)

 APPROVE Final Subdivision Map for Tract Map No. 52453, located on south side of Hill Street between Orizaba Avenue and Obispo Avenue. (Public Works) (District 4)

R & F. (Docs. 10-11)

10. **RECEIVE AND FILE** the following minutes:

Harbor Commission, July 16, 2001 Water Commission, June 28, 2001

Ref'd. to City Atty. (Docs. 12-49)

11. **REFER TO CITY ATTORNEY** the following damage claims:

| Jamee Ambariantz Tina Marie Antone Evelyn Arnold | \$ 12 | 145.00 25,000.00 7,852.60 |
|--|--------|---------------------------------|
| Tyna Barnett Laurie Bender | | 110.00 3,000.00 |
| Penny A. Biroc | | 1,514.99 |
| Roxane Carvajal | Amount | Unknown |
| Patricia A. Chapman | | 939.02 |
| Jeanette Marie Craddock | Amount | Unknown |
| Kevin Cunningham | | 311.00 |
| Bita Damavandi | | 396.34 |
| Evangelina Flores | | 5,203.04 |
| Martha E. Gomez-Sheeran | | 3,500.00 |
| Kim Jones | | 50.00 |
| Javier Mendoza | Amount | Unknown |
| Estate of Jose Mendoza | Amount | Unknown |
| Jose Mendoza, Jr. | Amount | Unknown |
| Lubidina Valencia De Mendoza | 1,00 | 00,000.00 |
| Cesar Monroy | Amount | Unknown |

Richard W. Olson 689.00 Verniel Perkin 50.00 Amount Unknown Alan Pheang Richie Pheang Amount Unknown Luis M. Rosas 3.800.00 Kimberly Rualo Amount Unknown State Farm Insurance, subrogee for 1,396.07 Randy Bunt State Farm Insurance, subrogee for 6,331.28 Cesar R. Monrov State Farm Insurance, subrogee for 2,913.53 Khoeur and Poeum Preap James L. Toney 185.00 **Betty Trevizo** 1.040.41 Juan Carlos Mendoza Valencia **Amount Unknown** Amount Unknown Olga Mendoza Valencia Sergio Mendoza Valencia Amount Unknown Catherine D.Ventress 135.00 **Duke Walker** 1,265.76 Connie Wells Amount Unknown Benra Williams 505.00 Leticia Williams **Amount Unknown**

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to City Clerk.

(Doc. 52)

12. Councilmember Dennis Carroll, Fourth District, requesting report from City Clerk within 45 days on the City's readiness for the 2002 election.

Withdrawn from agenda.

13. Councilwoman Jackie Kell, Fifth District, requesting City Attorney to prepare ballot measure for next election to decide if all future building on City park property only be allowed if deemed to be for recreational use.

Adopted Specifications No. PA-01901 to furnish, deliver and install gas compressors in estimated amount of \$250,000 for one year and auth'd. City Mgr. to advertise for bids. (Doc. 53)

 Director of Financial Management, transmitting Specifications No. PA-01901, Gas Compressors for Long Beach Energy Department. (District 5)

Suggested Action: Adopt Specifications No. PA-01901 to furnish,

deliver and install gas compressors in estimated amount of \$250,000 for one year and authorize

City Manager to advertise for bids.

Adopted Specifications No. PA-03001 for purchase of blueprinting and reprographic services in estimated amount of \$680,000 annually and auth'd. City Mgr. to advertise for bids.

(Doc. 54)

15. Director of Financial Management, transmitting Specifications No. PA-03001, Blueprinting and Reprographic Services. (Citywide)

Suggested Action: Adopt Specifications No. PA-03001 for purchase

of blueprinting and reprographic services in estimated amount of \$680,000 annually and authorize City Manager to advertise for bids.

Auth'd. City Mgr. to execute agreement and any subsequent amendments in the amount of \$665,846 for one-year period; and increased appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$665,846. (Doc. 55)

 Director of Health and Human Services, regarding agreement with Los Angeles County to provide long-term family self-sufficiency community-based teen services. (District 9)

Suggested Action: Authorize City Manager to execute agreement

and any subsequent amendments in the amount of \$665,846 for one-year period; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services

(HE) by \$665,846.

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control and receive and file application. (Docs. 56-57) 17. Chief of Police, reporting on the application of Dung Hung Le, dba T&D Market, for an alcoholic beverage license at 1710 E. Pacific Coast Highway. (District 6) (Councilwoman Richardson-Batts, transmitting conditions.)

Suggested Action: Receive and file application, with or without

conditions.

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control and receive and file application. (Docs. 58-59) 18. Chief of Police, reporting on the application of K.V. Mart Company, dba Top Valu No. 26, for an alcoholic beverage license at 2012 Long Beach Boulevard. (District 6)

Suggested Action: Receive and file application, with or without

conditions.

R & F. (Doc. 60) 19. Chief of Police, reporting on the application of Man Tat, dba K&J Liquor JR Market, for an alcoholic beverage license at 938 South Street. (District 8)

Suggested Action: Receive and file application, with or without

conditions.

R & F. (Doc. 61) 20. Chief of Police, reporting on the application of Shin Hee Oh and Young Jik Oh, dba Lucky Liquor, for an alcoholic beverage license at 1045 South Street. (District 9)

Suggested Action: Receive and file application, with or without

conditions.

Adopted Plans and Specifications No. R-6488; awarded contract to lowest responsible bidder in estimated amount of \$403,332; and auth'd. City Mgr. to execute contract and all necessary documents related to contract. (Doc. 62)

21. Director of Public Works, submitting Plans and Specifications
No. R-6488 and award of contract for Improvement of Atlantic Avenue
between San Antonio Drive and Del Amo Boulevard. (District 8)

Suggested Action: Adopt Plans and Specifications No. R-6488;

award contract to lowest responsible bidder in estimated amount of \$403,332; and authorize City Manager to execute contract and all necessary

documents related to contract.

Adopted Plans and Specifications No. R-6533; awarded contract to lowest responsible bidder in estimated amount of \$1,118,351; and auth'd. City Mgr. to execute contract and all necessary documents related to contract. (Doc. 63)

 Director of Public Works, submitting Plans and Specifications No. R-6533 and award of contract for Improvement of Rancho Los Cerritos Historic Site Seismic Strengthening. (District 8)

Suggested Action: Adopt Plans and Specifications No. R-6533;

award contract to lowest responsible bidder in estimated amount of \$1,118,351; and authorize City Manager to execute contract and all

necessary documents related to contract.

RESOLUTIONS:

Adopted Resolution No. C-27876.

23. Adopting parking and traffic regulations formerly contained in Title 10 of the Municipal Code. (Law)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27877 and set date of hearing for Tuesday, August 21, 2001 at 5:00 P.M. (Doc. 64) 24. Intention to vacate Walk of a Thousand Lights and portions of Cedar Walk, Seaside Way, and the alley between Blocks E and F of the Strand No. 3 Tract. (Public Works) (District 2)

Suggested Action: Adopt Resolution and set date of hearing for

Tuesday, August 21, 2001 at 5:00 P.M.

ORDINANCES:

First reading. (Doc. 65)

25. Amending Ordinance No. C-6356 which established the Queensway Bay Planned Development District (PD-21). (Law) (District 2)

Suggested Action: Declare Ordinance read the first time and laid

over to the next regular meeting of the City

Council for final reading.

Adopted Ordinance No. C-7754.

26. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 10 of said map (RZ 0012-03) from R-3-4 (Low-Density Multi-Family Residential) to CHW (Commercial Highway) for property located at 1250 East Pacific Coast Highway, in the City of Long Beach. (City Planning Commission) (District 6)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7755.

27. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 22 of said map (RZ 0012-14) to change the zoning from Park ("P") to Institutional ("I") for property located at 4891 Atlantic Avenue, in the City of Long Beach. (City Planning Commission) (District 8) (Stop Taking Our Parks, requesting Mayor O'Neill to veto adoption of Ordinance.) (Carmen Valdes, requesting Mayor to veto adoption of Ordinance.) (Joe Weinstein, in opposition.)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of the permanent record. (Doc. 1) 28. Affidavit of Service for special meeting held July 24, 2001.

29.

30.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

- REMINDERS: July 31, 2001, Continued hearing on appeal of Washington School Neighborhood Association from decision of the City Planning Commission approval of a Site Plan Review and Standards Variance to construct a 65-unit apartment building at 1601 Pacific Avenue (including 12 units under the provision of bonus density) with Code exceptions related to curb-cut and setbacks. (Case No. 0102-05) (City Planning Commission) (District 1)
 - July 31, 2001, Hearing on application of Jose Luis Lemus, dba Haskell's Prospector, for Permit for Entertainment without dancing by Patrons at Existing Restaurant at 2400 E. 7th Street. (District 2)
 - July 31, 2001, Hearing on Disposition and Development Agreement for Redevelopment Agency-owned property at 1495 Seabright Avenue. (District 1)
 - August 7, 2001, Hearing on application of Alfred A. Rodriguez, dba Las Cascadas, for Pool Hall Permit at 1642 E. Artesia Boulevard. (District 9)
 - August 7, 2001, Hearing on application of Hing Ling Chu, dba Dragon House, for Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 101 Alamitos Avenue. (District 2)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT